

At the regularly scheduled meeting time, The Whitley County Project Development Board met on February 13, 2008 at 5:00 p.m.

Meeting was called to order by Chairman, County Judge Executive Pat White Jr.

Roll call by secretary with the following present:

Pat White, Jr., County Judge Executive

Roger Wells, 1st District Magistrate

Hon. Paul Braden, Senior Circuit Judge

Gary Barton, Circuit Court Clerk

Sandra Reeves, Director AOC Representative

Don Ashley, Citizen at Large

Robert Brown, Kentucky Bar Association

Hon. Cathy Prewitt, Senior District Judge, was not present due to family illness

AOC CONSTRUCTION FILE
COUNTY: Whitley
FILE CODE: P0031
SUBMITTED BY: BS
DATE: 2/25/08

Motion by Judge Paul Braden to approve minutes from December 12, 2007 meeting

Seconded by Roger Wells

Vote: Motion carries

Motion by Gary Barton to approve invoice of Murphy + Graves for bus tour

Seconded by Judge Paul Braden

Vote: Motion carries

Comments by Garland Van Hook concerning the adjustments made previously to Murphy + Graves invoice

Discussion of Allgeiger's request for contract to include additional compensation

Comments by Garland Van Hook who advised that he would not advise the board to approve additional compensation for appraisals

Motion by Judge Paul Braden to deny request of Paul Hogan of Allgeiger Company for additional compensation for appraisals

Seconded by Robert Brown

Vote: Motion carries

Motion by Judge/Exec. Pat White to adjourn

Seconded by Robert Brown

Vote: Motion carries